

6:45 p.m. – EXECUTIVE SESSION - Pending Litigation

7:15 p.m. - STUDY SESSION

- **Great Miami River Bikeway – Wayfarer Signage**

Agenda

Tipp City City Council

7:30 p.m. Monday, December 21, 2015

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

1.	Call to Order - Roll Call	President Gibson
2.	Prayer for Guidance, Pledge of Allegiance	Tipp City Church of the Nazarene
3.	Motion to Approve the Agenda	President Gibson
4.	Minutes Minutes of the December 7, 2015 City Council Work Session Minutes of the December 7, 2015 City Council Meeting	President Gibson
5.	Presentations, Proclamations, & Awards A. Recognizing Dee Gillis for her years of service on City Council. B. Recognizing Mike McDermott for his years of service on City Council.	Mayor Hale
6.	Legislation	Mr. Eggleston
	Ordinances <i>(second reading)</i> A. Ordinance No: __-15: An ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$5,335,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of various public infrastructure projects. (Introduced by Mr. Kessler) Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$5,335,000 for the purpose of paying the costs of various public infrastructure projects. B. Ordinance No: __-15: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$700,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of improving the public infrastructure serving the Roselyn subdivision by installing new water and sewer lines, together with all appurtenances thereto. (Introduced by Ms. Gillis) Summary: This ordinance authorizes the issuance of bond anticipation notes in an amount not to exceed \$700,000.	

	<p>C. Ordinance No: __-15: An ordinance amending 2015 appropriations, authorizing a transfer of funds, and modifying the annual operating budget as a result of this action. (Introduced by Mr. McDermott)</p> <p>Summary: This ordinance amends and modifies the 2015 annual operating budget to appropriate additional monies for an unanticipated retirement, expansion of the Weller Drive Traffic Study and revised construction estimate for the Lesher Woods walking/bike trail.</p>	
	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No: __-15: A resolution authorizing a change in the compensation of the Clerk of Council.</p> <p>Summary: This resolution amends the current established compensation for the Clerk of Council.</p> <p>B. A resolution authorizing the City Manager of the City of Tipp City, Ohio to enter into an amended agreement on behalf of the City with the American Federation of State, County & Municipal Employees (AFSCME), dealing with matters covering wages, benefits, hours, terms and conditions of employment with the City of Tipp City, Ohio for the non-supervisory employees of the various service and utility departments.</p> <p>Summary: This resolution authorizes the City Manager to enter into an amended collective bargaining agreement between the City of Tipp City, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME) Local 2982.</p>	Mr. Eggleston
	Ordinances <i>(first reading)</i>	Mr. Eggleston
7.	<p>Motions</p> <p>A. A motion appointing a steering committee for the Comprehensive Master Development Plan.</p> <p>B. A motion setting a public hearing date for the rezoning of 15 North Hyatt Street.</p>	President Gibson
8.	Miscellaneous	Mr. Eggleston
9.	Citizen Comments on Items Not on the Agenda	President Gibson
10.	Comments of Councilmembers/City Manager	President Gibson
11.	Adjournment	President Gibson

**** The Council would like to extend to everyone an invitation to celebrate the Season at a Holiday Reception in the Lobby immediately following the Council Meeting.**

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.



December 18, 2015

The Honorable President Gibson &
City Council Members

MEETINGS/EVENTS

Monday, December 21 st	6:30 pm	Executive Session
Monday, December 21 st	7:00 pm	Work Session
Monday, December 21 st	7:30 pm	City Council Meeting

STUDY SESSION

A. Great Miami River Bikeway – Wayfarer Signage – See attached PowerPoint

AGENDA

PRESENTATIONS, PROCLAMATIONS, & AWARDS –

- A. Recognizing Dee Gillis** – Mayor Hale will be presenting Ms. Gillis with a plaque thanking her for her years of service to the citizens of Tipp City as Mayor and Council member.
- B. Recognizing Mike McDermott** – Mayor Hale will be presenting Mr. McDermott with a plaque thanking him for his years of service to the citizens of Tipp City as Council member.

ORDINANCES (second reading)

- A. Note Rollover** – The adoption of this ordinance would authorize the re-issuance of bond anticipation notes in an amount not to exceed \$5,335,000 for a period of one year. This ordinance reissues notes that were originally issued in 2005, 2006, 2008, 2010, 2012, and 2013 for completion of the projects listed below. The City originally planned to issue long-term bonds in 2011, but interest rates on short-term debt continue to remain attractive at 1%.

Project	Original Issuance	Principal Outstanding at 12/31/2015	2016 Principal Retirement	2016 Note Issuance
Ohio Water and Sewer Rotary	1993	\$ 345,000	\$ 50,000	\$ 295,000
County Road 25A Improvements	2005	375,000	45,000	330,000

Kinna Drive Improvements	2008	145,000	50,000	95,000
NAWA Generator	2006	700,000	50,000	650,000
Utility AMR/AMI Project	2010	862,000	84,000	778,000
Water Tower Construction	2010	1,050,000	70,000	980,000
Aerial Ladder	2012	410,000	83,000	327,000
Sewer System Notes (Abbott)	2012	205,000	75,000	130,000
Main Street Lift Station Impr.	2013	975,000	58,000	917,000
W. Walnut Water Line Replace	2013	232,000	29,000	203,000
Water Tower #2 Rehab/Painting	2013	370,000	50,000	320,000
2013 Main St Streetscape Impr	2013	400,000	90,000	310,000
Total		<u>\$ 6,069,000</u>	<u>\$ 734,000</u>	<u>\$ 5,335,000</u>

B. Roselyn Bond Notes – This ordinance in the amount of \$700,000 is for the purpose of completing the Rose-lynn subdivision water and sewer line replacement project. This project has been bid multiple times but could not be awarded for various reason and the funds borrowed previously for this project were repaid in 2015. The City has now received a competitive bid and issuance of this note ordinance will permit this project to move forward in 2016.

C. Supplemental Appropriations - Staff is recommending adoption of this ordinance which will appropriate monies for several unanticipated expenses as shown in the following table:

Fund	Expense (Depart-ment)	Expense Code	Description	Supplemental Appropriations
General Fund	101.2130	51	Salary and Wages	56,500
	101.1090	52-59	Other Expenses	5,000
	101.6200	52-59	Other Expenses	100,000
Capital Improve-ment Fund	417.7100	52-59	Other Expenses	90,000
Parks Capital Im-provement Fund	420.7105	52-59	Other Expenses	2,000
Water Fund	608.5305	52-59	Other Expenses	110,000

RESOLUTIONS (require one reading)

A. Clerk of Council Compensation - Based on a successful performance evaluation, Council is seeking modification to the current compensation for the Clerk of Council and increase the compensation to \$150/week. Ms. Bates will receive compensation for her duties as the Clerk of Council in addition to her current salary under Chapter 37.

- B. Amended AFSCME Agreement** – This resolution authorizes the City Manager to enter into an Amended Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME). The City and AFSCME are party to a collective bargaining agreement which has an expiration date of November 30, 2015. City Council has reviewed said tentative collective bargaining agreement and it is the desire of Council to accept the proposal. A three-year agreement has been proposed with an increase in all wage rates by 2.5% effective December 1, 2015; 2.5% effective December 1, 2016; and 2.5% effective December 1, 2017.

ORDINANCES (first reading)

MOTIONS

- A. Appointing a Steering Committee for the Comprehensive Master Development Plan** – The consultants proposal recommends a Steering Committee to assist in the creation of the Comprehensive Master Development Plan. The consultant has recommended several categories of individuals to fulfil the committee. Categories consist of: A member of City Council, a member of the Planning Board, two business owners (one outside of downtown and the other industrial/office), a representative of the Restoration District and two residents. Please see the attached list for the recommended appointments.
- B. A motion setting a public hearing date for the Rezoning of 15 North Hyatt Street** – At the December 8, 2015 Planning Board meeting the board recommended this rezoning to City Council in accordance with Code Section 154.03 (C), from the existing interim GB (General Business) to R-2 (Two-Family Residential) zoning. The Planning Board reviewed and discussed the rezoning's implications regarding the Tipp City's 2003 Comprehensive Master Development Plan. Prior to its recent purchase, the building has been used for various businesses. The property in question is adjacent to the residential district to the north and therefore would not be considered a spot zoning. The Planning Board did recommend the request to R-2 to City Council. A motion setting **January 19, 2016** as the public hearing date, which also corresponds to the second reading of the proposed rezoning ordinance would be appropriate.

City Council was notified of the Planning Board's recommendation via email on December 11, 2015 by the Clerk of Council.

MISCELLANEOUS – None

Informational Items

City Manager's meetings for the month

December 21 – Council Meeting

December 23 – Rotary

December 24 – Tri-Cities Meeting

December 24 – NAWA Meeting

December 25 – Christmas Day – Government Center Closed

December 30 – Rotary

January 1 – New Years' Day – Government Center Closed